

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

STAR INSURANCE COMPANY, a)	
Michigan Corporation, WILLIAMSBURG)	
NATIONAL INSURANCE COMPANY, a)	
California corporation, and AMERICAN)	Case No.: 06 C 1364
INDEMNITY INSURANCE COMPANY,)	
LTD., a Bermuda corporation)	Judge Bucklo
)	
Plaintiffs,)	
)	
v.)	
)	
RISK MARKETING GROUP, INC.,)	
an Illinois corporation, and)	
CEBCOR SERVICE CORPORATION,)	
an Illinois corporation)	
)	
Defendants.)	

PLAINTIFFS' MOTION FOR TURNOVER ORDER AGAINST CITIBANK, N.A.

NOW COME Plaintiffs, STAR INSURANCE COMPANY, WILLIAMSBURG NATIONAL INSURANCE COMPANY, and AMERICAN INDEMNITY INSURANCE COMPANY LTD., and pursuant to Federal Rules of Civil Procedure 7(b) and 69(a), Illinois Supreme Court Rule 277 and Section 5/2-1402 of the Illinois Code of Civil Procedure (735 ILCS 5/2-1402), hereby move this Court to enter an order requiring citation respondent Citibank, N.A., to turn over funds belonging to Charles E. Stevenson, in satisfaction of the judgment entered against Stevenson on January 23, 2008, and in support thereof state as follows:

1. On August 31, 2007, this Court held that judgment debtor Cebcor Service Corporation ("Cebcor") had fraudulently transferred \$536,302.21 in "Officer Loan Receivables" owed by Stevenson and Don A. Moore to Cebcor. This Court ordered Stevenson and Moore to return this transfer to Cebcor by September 21, 2007, and ordered Cebcor to use this transfer to satisfy plaintiffs' judgment by September 28, 2007.

2. Stevenson and Moore never returned the fraudulently transferred Officer Loan Receivables to Cebcor. Therefore, plaintiffs moved for judgment against Stevenson and Moore for the entire amount of plaintiffs' judgment against Cebcor as a sanction for Stevenson and Moore's failure to comply with the Order of August 31, 2007. This Court granted plaintiffs' motion and entered judgment against Stevenson and Moore on January 23, 2008.

3. Thereafter, on April 4, 2008, the Clerk of the District Court issued a citation to discover assets directed to Citibank, N.A., seeking discovery of any assets of Stevenson that Citibank might be holding that could be used to satisfy the judgment of January 23, 2008. The citation to discover assets was served on Citibank on April 7, 2008. A copy of the citation to discover assets and the affidavit of service are attached as **Exhibit A**.

4. On or about April 25, 2008, Citibank responded to the citation to discover assets and identified \$3,491.12 in its possession that belonged to Stevenson. A copy of Citibank's answer to the citation is attached as **Exhibit B**.

5. Section 2-1402 of the Illinois Code of Civil Procedure (735 ILCS 5/2-1402) and Illinois Supreme Court Rule 277, govern the procedure for collection of judgments via a citation to discover assets. Section 2-1402(c) (3) provides that when assets of a judgment debtor are discovered, a court may by appropriate order or judgment:

Compel any person cited, other than the judgment debtor, to deliver up any assets so discovered, to be applied in satisfaction of the judgment, in whole or in part, when those assets are held under such circumstances that in an action by the judgment debtor he or she could recover them in specie or obtain a judgment for the proceeds or value thereof as for conversion or embezzlement. A judgment creditor may recover a corporate judgment debtor's property on behalf of the judgment debtor for use of the judgment creditor by filing an appropriate petition within the citation proceedings.

6. In this case, Citibank is currently holding \$3,491.12 that belongs to Stevenson. This amount is available to satisfy plaintiffs' judgment against Stevenson. This Court has the

power to order Citibank to pay this amount directly to plaintiffs in satisfaction of their judgment against Stevenson.

7. Therefore, at this time, plaintiffs' ask this Court to enter an Order requiring Citibank to pay to plaintiffs the \$3,491.12 that Citibank is currently holding for Stevenson within twenty-one (21) days of the issuance of said Order.

WHEREFORE, Plaintiffs, STAR INSURANCE COMPANY, WILLIAMSBURG NATIONAL INSURANCE COMPANY, and AMERICAN INDEMNITY INSURANCE COMPANY, LTD., respectfully request that this Honorable Court grant Plaintiffs motion for turnover order against Citibank, N.A., in the amount of \$3,491.12, and for any and all further relief this Court deems necessary and appropriate.

Dated: February 2, 2009

Respectfully submitted,

s/ John P. McCorry
One of Plaintiffs' Attorneys

John P. McCorry (#6280573)
McVey & Parsky, LLC
30 N. LaSalle Street, Suite 2100
Chicago, IL 60602
312-551-2130
312-551-2131 (facsimile)
jpm@mcveyparsky-law.com